DRAFT Minutes of the Nonmotorized Recreation and Transportation Trails Council (NRTTC) April 10, 2015, 9:00 a.m. – 9:30 a.m. Teleconference

- 1. Meeting was called to order by Dana Johnson. Members in attendance: Dana Johnson, Blake Theisen, David Phillips, Debbie Peterson, Joel Patenaude, Anne Murphy*, Rod Bartlow**. Staff: Jill Mrotek-Glenzinski (Department of Transportation), Daniel Buckler (Department of Natural Resources).
- 2. Dana Johnson introduced discussion of the resolution authored by David Phillips with updates by Blake Theisen. Phillips moved to adopt resolution as updated. Johnson seconded the motion. Joel Patenaude suggested that the word "legislature" should be capitalized in the first and last sections. Phillips accepted the amendment and moved to adopt the resolution with changes. Johnson seconded it and called for the vote. The resolution was approved.
- 3. Dana Johnson led a discussion on delivering the resolution to the legislature. It was agreed that the Joint Finance Committee should get it as soon as possible. David Phillips and Joel Patenaude volunteered to deliver the resolution to legislators the following week.
- 4. The next meeting of the NRTTC will be Wednesday, June 17, 10 a.m. 3 p.m. at the <u>Schmeeckle Reserve</u>, Stevens Point.
- 5. Adjourned 9:18 a.m.

*Murphy joined the meeting after the vote, but had expressed her support for the original motion via email

^{**}Bartlow joined the meeting after the vote